KENTUCKY BOARD OF LICENSURE OF MARRIAGE AND FAMILY THERAPISTS BOARD MEETING MINUTES September 18, 2008

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on September 18, 2008.

BOARD MEMBERS PRESENT

Mr. Tony Watkins Dr. Delbert Hayden Ms. Jane Prouty Ms. Melissa Wade Ms. Stephanie Head

OCCUPATIONS & PROFESSIONS

Carolyn Kyler, Board Administrator Susan Ellis, Fiscal Division Gerald Hoppmann, Division Director

OTHERS PRESENT

Ryan Halloran, Assistant Attorney General Mike Rankin, KAMFT

BOARD MEMBERS ABSENT

Ms. Lexie Hicks Dr. Louis Twyman

Call to Order

Mr. Watkins called the meeting to order at 9:50 a.m.

Approval of Minutes

Ms. Wade made a motion to approve the August 21, 2008 minutes. Ms. Head seconded the motion. The motion carried.

Approval of Financial Statement

Following review of the financial statement Dr. Hayden made a motion that it be approved as presented. Ms. Wade seconded the motion. The motion carried.

Director's Report

Mr. Hoppmann had nothing to report.

Old Business

The Board was presented with the most recent draft of the regulations for review. Following review and discussion Ms. Wade made a motion to approved the regulations, with amendments, and have the Division of Occupations and Professions file them once they had been amended. Ms. Prouty seconded the motion. The motion carried.

Mr. Halloran agreed to meet with Mr. Watkins following the meeting to discuss the Post Degree Institute regulation that he was drafting on behalf of the Board.

New Business

No new business was brought forth for discussion.

Complaints

At 11:00 a.m., and in accordance with KRS 61.810 Section 1(c) which states "All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (c) Discussions of Proposed or pending litigation against or on behalf of the public agency," Ms. Head made a motion that the Board go into closed session to discuss matters of potential litigation. Ms. Wade seconded the motion. The motion carried.

At 12:00 p.m. Ms. Head made a motion to come out of executive session. Ms. Wade seconded the motion. The motion carried.

Board Meeting Minutes September 18, 2008 Page 2 Dr. Hayden made a motion that the Board accept the Complaint Committee's report and following motion:

07-003 - Ongoing

08-002 - Ongoing

08-003 - Motion to dismiss. No violation of law found

08-004 - Ongoing

08-004 - Ongoing

Ms. Head seconded the motion. The motion carried.

APPLICATION REVIEW:

Ms. Head made a motion to approve the following applications as submitted. Dr. Hayden seconded the motion. The motion carried.

Associate License Renewals

The following Associate Permit renewal application(s) were approved: Leslee M. Spaulding, Laura Arney, and Janice M. Wohrle

Associate Permit Review

The following application(s) for Associate Permit were approved: Jillian P. Hord, Lockie Inlow, Melanie Randolph, and Kelly Jo Sherlock

Audited Renewals

The following Audited Renewal application(s) were approved: George C. Cole, Mickey L. Lewis and Andrew Rader

Supervision Contract Review

The following Supervision Contract(s) were approved:

Julie Heinbaugh – Add Tony Watkins as an additional supervisor

Rebecca Bazzle - Add Donna Russow as an additional supervisor

Jon O'Keefe – Drop Tony Watkins as supervisor of record; Add Mike Rankin as supervisor of record

Shelley Deibel – Drop Henry Combs as supervisor of record; Add Jack Morrison as supervisor of record Matt Huffaker – Add Robyn Mowry as supervisor of record

Inactive Status Review

The following requests for inactive status were approved: Melissa Soete

Licensure Reinstatement Review

The following Licensure Reinstatement application(s) were approved: Carrie Hunter

Therapist License Review

The following Therapist License application(s) was/were approved: Carol Lunney and Jeannette Martin

Continuing Education

The following application(s) for Continuing Education programs were approved:

Providers:

Alzheimer's Associate, Greater Cincinnati Chapter – The Journey Continues: Impact for the Future – 6 hours Division of Mental Health & Substance Abuse – Motivational Interviewing Assessment: Supervisory Tools for Enhancement Proficiency (MIA-STEP) – 12 hours

Division of Mental Health & Substance Abuse – Communication: Tips on Engaging and Motivating Youth and Families – 6 hours

The Kentucky Psychoanalytic Institute – 105: Schools of Psychoanalytic Thought: Freud and Beyond – 15 hours The Kentucky Psychoanalytic Institute – 199: Clinical Issues in Psychoanalytic Psychotherapy I – 15 hours MEDS-PDN – Autism Spectrum Disorders – What They Are – What they are Not and How to Treat Them – 6.25 hours PESI, LLC – Drug Free Solutions to Mental Health Disorders: Nutrition, Mindfulness and Detoxification – 6.5 hours NorthKey Community Care – Crisis Intervention Team Training: A Refresher Course – 4 hours

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The Ridge Behavioral Health System – Utilizing Principles of Dialectical Behavioral Therapy for Intervention and Treatment – 3 hours

RiverValley Behavioral Health – Drug Court Pathway to Recovery – 3 hours

RiverValley Behavioral Health – Reality of Disasters – 3 hours

Transformations, LLC - Assessing your Client's Classroom Setting - 1 hour

Western Baptist Hospital - Addiction Issues Conference - 5 hours

Individuals:

Raeko Diemer – Human Development Institute of U of K – Assessment with Carolina Cirriculum for Infants and Toddlers with Special Needs – 3 hours

Dr. Richard Landon - Wayne Oats Institute - Encountering Depression and Anxiety in Ministry - 12 hours

Dr. Richard Landon - Wayne Oats Institute - When Religion Gets Sick - 12 hours

Dr. Richard Landon – American Baptist Churches of Indiana and Kentucky – Clergy Misconduct Prevention Training Seminar - .7 hours

Scheduled Meetings

The next Board meeting date is October 16, 2008. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Approval of Travel and Per Diem

Ms. Prouty made a motion to approve travel and per diem for members' attending today's meeting. Seconded by Ms. Wade seconded the motion. The motion carried.

Adjournment

Having no further business to be brought before the board, Ms. Head moved to adjourn the meeting. Ms. Prouty seconded the motion. The motion carried. With no further business brought before the board the meeting adjourned at 12:10 p.m.

APPROVED